

VILLAGE OF CASTLETON-ON-HUDSON BOARD OF TRUSTEES REGULAR MEETING

October 11, 2011

Attendance: **Mayor Keegan** **Trustee Phibbs**
 Trustee Ryan **Trustee Ashby**
 Trustee Carner **Attorney Crist**

At 7:02, Mayor Keegan opened the meeting with the Pledge of Allegiance.

Trustee Carner motioned to accept the September 12, 2011 Regular meeting minutes seconded by Trustee Phibbs and carried.

Trustee Phibbs motioned to accept the September 12, 2011 Public Hearing minutes, seconded by Trustee Carner and carried.

PUBLIC COMMENT

None

Reports:

Chief Operator John Shortsleeve's Water and Sewer Report was reviewed. Trustee Phibbs motioned to accept the report, seconded by Mayor Keegan and carried. Report attached.

Mayor Keegan motioned to accept the Code Enforcement report, seconded by Trustee Ryan and carried. Report attached.

Trustee Phibbs motioned to accept the Building Inspector's report, seconded by Trustee Ryan and carried. Report attached.

Chief Carner stated that the Fire Department has grant money for equipment. Chief Carner will get the packet and give to Treasurer Pam Smith. The funds would be reimbursement for equipment already purchased.

Mayor Keegan motioned to accept the Fire Company's report and the three new members, Jacquelyn Lynde, Nicholas DaPrano and Jacob Parslow. The motion was seconded by Trustee Ashby and carried. Report attached. These candidates will undergo the standard arson investigation required for membership. Report attached.

Foreman Richard Saville reported that the paving was finished on Hudson Street, William Street, Willow Street, First Street and Stimpson Avenue and the cost was about \$14,000 less than originally quoted.

Matt Curly from ERCSWMA presented the Board with the option of going single stream with the recycling instead of sort separating as we do now. The Village Board will consider this option. Mr. Curly also stated ERCSWMA needs a volunteer from the Village to attend their meetings.

The Village is waiting for the estimate from Delaware Engineering for Seaman Avenue infrastructure.

Mayor Keegan motioned to accept the DPW report, seconded by Trustee Ashby and carried.

BUSINESS

A second quote from Northeast Information Systems for the new phone system was presented to the Board. Mayor Keegan would like a presentation from them before making a decision.

Trustee Ryan was asked to look into creating a Drug Free Workplace Policy. She will seek assistance from our insurance carrier.

The monthly LDC loan detail report was presented to the Board to show the balances due by the businesses that were granted the LDC funds.

Foreman Saville suggested changing the Snow Emergency wording from West and East to odd and even.

The Board discussed the Tolling Agreement with DBS Planning and upon motion by Mayor Keegan, seconded by Trustee Phibbs authorized and ratified Attorney Crist to sign the agreement.

The Board discussed the retention of Marc Ehrlich as special bankruptcy counsel to the Village and agreed to hire said attorney on an as need basis at his municipal rate of \$200.00 per hour. Trustee Phibbs motioned to retain Mr. Ehrlich, seconded by Trustee Carner and carried.

TRUSTEE REPORTS

Trustee Ryan stated that Castleton Kids enrollment is up to 80 children.

The Village Board received all of the RFP's for the audit services required by OCR. The Village Clerk provided to the Board the listing of the bid amounts that were received. The Board considered the request by one bidder to be able to submit a bid past the deadline for the acceptance of the bids as a result of a request for clarification. Deputy Mayor Carner will call the low bidder in order to further interview that bidder.

Public Comment

None

APPROPRIATIONS:

Trustee Carner moved to pay the bills for Abstract #8, Vouchers #242-#286 in the amount of \$51,744.91 and Abstract #9, Vouchers #287-#322 in the amount of \$78,686.62. Trustee Ryan seconded the motion and carried.

At 8:53pm, Mayor Keegan motioned to adjourn, seconded by Trustee Ryan and carried.

Respectfully Submitted,

Margaret Lill
Village Clerk